

VICTIM AND WITNESS ASSISTANCE BOARD

January 14, 2015

1:30 to 3:00 P.M.

1 Ashburton Place, 2nd Floor Bid Room*

Boston, MA 02108

A G E N D A

<u>Item</u>	<u>Action</u>
1. Approval of Minutes from November 2014 Meeting	VOTE
2. Report of the Executive Director & MOVA Staff	
A. Administrative and Personnel Updates	
a. Staffing updates	
b. Fiscal Update	
c. Executive Director Evaluation and Compensation	VOTE
B. Grants Management and Administration	
a. Brief VOCA and SAFEPLAN Update	
b. DDTF Administrative Costs	VOTE
C. Marathon Bombing Response Update	VOTE
a. Marathon Bombing Activities Update	
D. Victim Services, Training, and Community Engagement	
a. Victim Rights Award Recommendations	VOTE
3. Items not reasonably foreseeable by the Chair more than 48 Hours in advance of the meeting.	

NOTE:

*****This month's Board Meeting is in a different location! When entering Ashburton Place proceed to the escalator near security and take it to the Bid Room on the 2nd Floor.**

Next Board Meeting: February TBD